

School & Institutional Trust Lands Administration
675 East 500 South, 6th Floor, Salt Lake City

Board of Trustees' Meeting Agenda

January 19, 2017

9:00 a.m.

1. **Welcome**
2. **Approval of Board Meeting Minutes for November 17, Retreat Minutes of November 18, 2016, and Special Board Meeting Minutes of January 6, 2017.**

3. **Confirmation of Upcoming Meeting Dates**
4. **County Advisory Committee, Utah Tribes, & Public Comment Period**
5. **Consent Calendar**

Consent

There are no consent items for this calendar

Notification

- a. Notice of Minor Development Transaction—Sale of 12.4 Acre Parcel at the northwest corner of the SR-18 and Snow Canyon Parkway intersection in Washington County
- b. Proposed Negotiated Sale with Huntington City (PS 8579)

Follow-up after Six Months

There are no consent items for this meeting.

6. **Chair's Report**

- a. Beneficiary Report: Children's Trust Update

7. **Director's Report**

- a. Director's Update
 - i. 2016 July-Dec Fee Waiver Report
- b. Other Business Arrangement, Coal Exploration-Lease Option Agreement for Unleased Potential Coal Mining Lands in the Fremont Junction Block, Sevier and Emery Counties
- c. Other Business Arrangement – Desert Mountain Gold, LLC's Coyote Mine Proposal, Juab County, Utah. Exploration Permit with Preference Right - Non-Competitive Lease of Metalliferous Minerals
- d. Amended & Restated Lease on DEVL 760 - Lionsback Resort
- e. Request for Budget Allocation for Infrastructure Design and Permitting, South Block
- f. Moab USU \$250,000 Capital Request
- g. Requests to Spend \$235,000 to Restore Drainage in Ridge Road Industrial Park in Carbon County
- h. Letter of Intent – Graymont Western US, Inc. – UTTR Exchange Transaction
- i. Board Conflict of Interest Policy Recommendation
- j. Board Conditions of Employment
- k. Compensation Range Adjustment Consideration [Closed session may be necessary]
- l. Exchange, Litigation, and Strategies [Closed session may be necessary]

Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110 or by email njohnson@utah.gov.

Please provide notice three days prior to meeting.

Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).